



Internal Regulations

Dorans E-sport Association Nijmegen

22 June 2023

Internal Regulations of the Dorans E-sport Association Nijmegen (hereafter "HR"), established on December 21, 2016 and last revised on June 22, 2023. The HR is an addition to the statutes that were notarized on June 15, 2015.

ARTICLE 1: MEMBERS

1.1 MEMBERSHIP

1. Members: those who are described in the statutes under article 5
Benefactor: persons with the same rights and duties as a member except for access to the General Members' Meeting (hereafter "GMM").
Alumni: anyone who has paid dues for at least one year and has deregistered. Alumni may only attend the annual alumni activity. Alumni have speaking rights but no voting rights at the GMM. They can only serve on the audit committee.
2. Honorary members are appointed by the GMM. An honorary member is relieved of dues. Honorary membership is for life. An honorary member's right to vote expires 3 years after graduation.
3. Honorary members will appear on the wall of fame.
4. Nomination of an honorary member must be submitted in writing to the board with at least ten signatures of Dorans members. Any Dorans member may nominate another member for honorary membership.

1.2 MEMBERSHIP FEE

1. The membership fee for members and benefactors of the association for one association year is €35.
2. The collection of the membership fee must be announced by the treasurer by e-mail at least four weeks in advance. A reminder should be sent at least two weeks in advance. The collection of the membership fee takes place in November.
3. From February 1st, the membership fee for the rest of the association year is reduced to €17,50 for new members.

1.3 RIGHTS

1. Members and benefactors have the right to participate in activities organized by the association.
2. Members and benefactors have the right to participate in on-site training sessions. They can request the board to be placed in a team.
3. Members have the right to vote and speak at the GMM. To this end, the board provides all relevant documents at least seven days in advance.

1.4 DUTIES

1. All members are required to pay dues once per association year.
2. Members are expected to contribute to cleaning up the training rooms after the training. They are also expected to use the association's equipment with care.
3. Members must abide by the regulations of the Huygens building when using the training location.

4. Changes in contact information and cancellation of membership must be made in writing to the board.
5. Fines imposed on teams or members by third parties must be paid by the members themselves.

ARTICLE 2: DISPUTES

2.1 GENERAL CLAUSES

1. A dispute means a group of members, honorary members and/or benefactors operating under a chair as a society within the association.

2.2 ESTABLISHMENT AND DISBANDMENT

1. A dispute can only be approved by the GMM.
2. Members with a desire to form a dispute must present a plan of the purpose of the dispute to be formed to the GMM.
3. After a consent of the GMM, the dispute will first exist for one year as an prospective dispute.
4. A prospective dispute must present a report to the GMM one year after its formation describing what the prospective dispute did that year. This is followed by a vote at the GMM whether the aspirant-dispute becomes an official dispute.
5. A dispute can only be dissolved by the chair of the dispute, or by vote of the GMM.

2.3 RIGHTS

1. The dispute has the right to admit members and expel members from the dispute itself.
2. The dispute has the right to its own email address under the Dorans domain.
3. The association will appear on the website under the heading disputes. The dispute may submit a photo.
4. The dispute has the right to draw up its own rules and regulations, provided these are not in conflict with the internal rules and regulations of Dorans.

2.4 DUTIES

1. A dispute must keep an up-to-date member base which the board can access.
2. A dispute must organize an annual activity for all members and benefactors of the association.
3. A dispute must have a chair who can be called to account at the GMM. A change of chair must be passed on at an GMM.
4. A dispute provides at least one member as spokesperson on behalf of the dispute every GMM.

ARTICLE 3: TEAMS AND TOURNAMENTS

3.1 TEAM CAPTAINS

1. Teams have a captain; this person is responsible for contact with the board and monitors participation. A coach may assume the role of team captain.
2. Ongoing information regarding departing players must be provided to the board.

3.2 TOURNAMENTS

1. Participating teams are required to abide by the rules as established for the respective league.

ARTICLE 4: COMMITTEES

4.1 GENERAL CLAUSES

Committees may be formed for certain tasks. There are four types of committees:

1. Permanent committees, these are essential to the functioning of the association and must be present at all times.
2. Support committees, these committees are appointed for an indefinite period of time.
3. Occasional committees, these committees are appointed for a fixed period of time.
4. Committees established by the GMM.

4.2 CURRENT COMMITTEES

1. Permanent committees
 - a. Tournament Committee
 - b. Activity committee
 - c. Website committee
 - d. Competition committee
 - e. Technical Committee
 - f. Smash Committee
 - g. D&D Committee
 - h. Dorans-CognAC Committee
2. Support committees
 - a. Media Committee
 - b. Introduction Committee
 - c. Sponsorship Committee
3. Occasional committees
 - a. Application committee
 - b. Lustrum committee
 - c. Weekend committee
4. Established by the GMM
 - a. Advisory committee
 - b. Audit committee

4.3 RIGHTS AND DUTIES

1. The audit, advisory and application committees have separate rights and duties. These rights and duties are listed in sections 4.4, 4.5 and 4.6.
2. Each committee has a permanent point of contact with the current board. This board member may become a member of the committee to facilitate contact.
3. A committee shall have a chair at all times. If the committee has access to a budget, a treasurer is also required. A permanent secretary may be appointed if deemed necessary.
4. Committees consist of (honorary) members and/or benefactors.
5. Committees are accountable to the board for all their activities.
6. Committees should maintain a manual and adjust it after activities if necessary.
7. Committees should make their documents transparent to the board.
8. Committees should act in the interest of the association.

4.4 ADVISORY COMMITTEE

1. The advisory committee is formed at the Discharge GMM. Any member, excluding current board members, may run for the advisory committee, after which a closed vote will follow.
2. The advisory committee is appointed for a term of one year and members are eligible for reappointment.
3. The advisory committee shall consist of at least three and no more than five persons. If there are two people or less, another vote to complete the advisory committee will follow at the next GMM.
4. The advisory committee provides the board with solicited and unsolicited advice. This advice is non-binding.
5. The advisory committee shall act solely in the interest of the association.
6. The advisory committee has the right to see the budget, policy plan, annual report, minutes of board meetings and amendments to the statutes and HR outside GMMs. The advisory committee shall receive the documents belonging to the relevant GMM at least 14 days before the next GMM.
7. When the board has made a decision with which they disagree, the advisory committee may decide to make this known at the GMM and have the board justify their decision.
8. The advisory committee documents each advice provided.

4.5 AUDIT COMMITTEE

1. The audit committee is established at the Discharge GMM.
2. The audit committee must have access to these documents at least 14 days before a GMM in which financial documents are discussed.
3. For further explanation, see article 14 in the articles of association.

4.6 APPLICATION COMMITTEE

1. The application committee consists of 4 people.
2. Two people are from the current board.
3. Two people are usually from the advisory committee. The board may make exceptions to this.

ARTICLE 5: BOARD

5.1 RIGHTS OF THE BOARD

1. The board may independently enter into legal acts up to a maximum amount of 1,000 euros per act.

5.2 DUTIES OF THE BOARD

The board

1. should act in the interest of the association and its continued existence.
2. should encourage members to organize activities, as well as organize activities themselves.
3. is responsible for the allocation of players.
4. is responsible for providing training facilities.
5. is responsible for the appearance of the association.
6. is responsible for finding and retaining sponsors.
7. is required to appoint a vice-chair within the board. The vice-chair will assume the responsibilities of the chair in the chair's absence.

The chair

1. Is the head of the board and therefore primarily responsible for the policies and actions of the board.
2. Has the deciding vote in case of a tie vote at a board meeting.
3. Is jointly responsible for the financial policy of the association.
4. Is in principle the first point of contact for third parties and also has the task of maintaining contacts with third parties.

The secretary

1. Is primarily responsible for administration not related to finances.
2. Is responsible for writing minutes at board meetings and general members meetings.
3. Is jointly responsible for the policies and actions of the board.

The treasurer

1. Is primarily responsible for financial policies and must monitor the income and expenses of the association.
2. Must ensure proper and auditable accounting records.
3. Is responsible for collecting membership fees.
4. Is jointly responsible for the policies and actions of the board.

The other board members

1. Are responsible for the tasks they undertake during board meetings.
2. Are jointly responsible for the policies and actions of the board.

ARTICLE 6: CHANGE OF BOARD

1. The candidate board as a whole shall be accepted or rejected. A vote on persons is hereby held.
2. After the candidate board is presented at the GMM, a policy plan including a financial budget is established. If the policy plan including budget is not established, a deadline is set during the GMM at the initiative of the current board within which the candidate board must prepare an amended policy plan including budget and send it to the members. This time limit is a maximum of two months. At an additional meeting, the amended policy plan including financial budget is established or not.

ARTICLE 7: GENERAL MEMBERS MEETING

1. There are at least 3 GMMs per year, i.e., the Discharge GMM, the Half Year GMM and the Discharge GMM, at which the candidate board is accepted or rejected.
2. Members can propose items for the agenda before the GMM or at the GMM in the agenda item 'accepting agenda'.
3. Members can make proposals during the GMM.
4. When voting on persons, a two-thirds majority vote in favor is required. When voting on documents and other matters, a simple majority in favor will be maintained. Blank votes will not be counted in determining the majority and will only function to meet the electoral threshold as described in paragraph 5.
5. A vote is valid only if the number of votes equals at least one-tenth of the number of members. Authorizations are included in this and abstentions are excluded. If there are not enough valid votes, the vote must be postponed until there are enough valid votes. This may be at another GMM.
6. If a member cannot be present at a GMM or only partially present, a member may authorize another member by communicating this in writing to the board prior to the opening of the GMM. A member may be authorized by only one other member.

CLOSING REMARKS

1. If there are changes in the policy of organizations to which the association is bound, these changes can be made in the Internal Regulations without the consent of the GMM. However, the changes made must be mentioned at the next GMM.
2. Other changes are put to a vote by the board at the GMM. If a majority of those present at the GMM agree to a change, it will be implemented. Proposals for amendments to the Internal Regulations must be sent along with the invitation to the GMM. An amendment to the Internal Regulations may be submitted to the GMM for a vote per article or as a whole.
3. In all cases not provided for in the articles of association or these regulations, the board decides, in compliance with the law.